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6 UNITED STATES DISTRICT COURT
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 RICHARD ROSSALL, a/k/a Monopoly,

12 Defendant.

3:18-CR-057-MMD-WGC

Preliminary Order of Forfeiture

13 This Court finds Richard Rossall, a/k/a Monopoly, pled guilty to Count 13 of a 14-
14 Count Superseding Indictment charging him with possession with intent to distribute at
15 least 50 grams of actual methamphetamine in violation of 21 U.S.C. § 841(a)(1).
16 Superseding Indictment, ECF No. 192; Plea Agreement, ECF No. 537; Change of Plea,
17 ECF No. 534.

18 This Court finds Richard Rossall, a/k/a Monopoly, agreed to the forfeiture of the
19 property set forth in the Plea Agreement, the Second Bill of Particulars, and the Forfeiture
20 Allegation of the Superseding Indictment. Superseding Indictment, ECF No. 192; Second
21 Bill of Particulars, ECF No. 236; Plea Agreement, ECF No. 537; Change of Plea, ECF No.
22 534.

23 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States
24 of America has shown the requisite nexus between property set forth in the Plea Agreement,
25 the Second Bill of Particulars, and the Forfeiture Allegation of the Superseding Indictment
26 and the offense to which Richard Rossall, a/k/a Monopoly, pled guilty.

27 The following property is (1) any property, real or personal, which constitutes or is
28 derived from proceeds traceable to violations of 21 U.S.C. § 841(a)(1), a specified unlawful

activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(D), or a conspiracy to commit such offense; (2) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of 21 U.S.C. § 841(a)(1); (3) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of violations of 21 U.S.C. § 841(a)(1); and (4) all moneys, negotiable instruments, securities, or other things of value furnished or intended to be furnished in exchange for a controlled substance or listed chemical in violation of 21 U.S.C. § 841(a)(1), all proceeds traceable to such an exchange, and all moneys, negotiable instruments, and securities used or intended to be used to facilitate any violation of 21 U.S.C. § 841(a)(1), and is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1); 21 U.S.C. § 853(a)(2); 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p):

1. \$1,000.00 in US Currency seized from Alberto Acosta-Macias at 3503 Postre Ct.;
 2. \$213.00 in US Currency seized from Jose Mora at 460 E. Grove St.;
 3. \$607.00 in US Currency seized from Shawn Curl at 4986 S. Virginia St.;
 4. \$996.00 in US Currency seized from Shawn Curl at 18119 Cherry Leaf Ct.;
 5. \$2,750.00 in US Currency seized from Shawn Curl at 18119 Cherry Leaf Ct.;
 6. \$16,021.00 in US Currency seized from Shawn Curl at 18119 Cherry Leaf Ct.; and
 7. \$3,785.00 in US Currency seized from Shawn Curl at 18119 Cherry Leaf Ct.
- (all of which constitutes property).

This Court finds that the United States of America may amend this order at any time to add subsequently located property or substitute property to the forfeiture order pursuant to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory
2 rights, ownership rights, and all rights, titles, and interests of Richard Rossall, a/k/a
3 Monopoly, in the aforementioned property are forfeited and are vested in the United States
4 of America and shall be safely held by the United States of America until further order of
5 the Court.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States
7 of America shall publish for at least thirty (30) consecutive days on the official internet
8 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall
9 describe the forfeited property, state the time under the applicable statute when a petition
10 contesting the forfeiture must be filed, and state the name and contact information for the
11 government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6)
12 and 21 U.S.C. § 853(n)(2).

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual
14 or entity who claims an interest in the aforementioned property must file a petition for a
15 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which
16 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. §
17 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's
18 right, title, or interest in the forfeited property and any additional facts supporting the
19 petitioner's petition and the relief sought.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
21 must be filed with the Clerk of the Court, Bruce R. Thompson U.S. Courthouse and Federal
22 Building, 400 South Virginia Street, 3rd Floor, Reno, Nevada 89501, no later than thirty
23 (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days
24 after the first day of the publication on the official internet government forfeiture site,
25 www.forfeiture.gov.

26 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
27 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
28 Attorney's Office at the following address at the time of filing:

1 Daniel D. Hollingsworth
2 Assistant United States Attorney
3 James A. Blum
4 Assistant United States Attorney
5 501 Las Vegas Boulevard South, Suite 1100
6 Las Vegas, Nevada 89101.

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice
8 described herein need not be published in the event a Declaration of Forfeiture is issued by
9 the appropriate agency following publication of notice of seizure and intent to
10 administratively forfeit the above-described property.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
12 copies of this Order to all counsel of record.

13 DATED February 4, 2020.

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15 HONORABLE MIRANDA M. DU
16 UNITED STATES DISTRICT JUDGE
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CERTIFICATE OF SERVICE

A copy of the foregoing was served upon counsel of record via Electronic Filing on
February 3, 2020.

/s/ Heidi L. Skillin
HEIDI L. SKILLIN
FSA Contractor Paralegal